

Health, Safety and Environmental Protection Committee

Date: Thursday, September 13, 2001
Time: 9:00 a.m. – 12:00 noon
Location: Federal Building, Room 142, Richland

9:00 a.m. **Welcome and Introductions**

9:05 a.m. **Committee business**

- Adopt June meeting summary
- Determine representative for Executive/Issues Call
- Review advice response

9:25 a.m. **ISMS**

Purpose:

Identify the ISMS policy issues, e.g., elements of the process, how well the process is working, how the process is validated

- Issue managers discussion of potential issues
- Committee discussion of questions to be answered, needs of the committee, issue manager work to be done
- Opportunity for agency feedback/perspective
- Issue manager assignments

10:00 a.m. **Discussion about committee issues which may arise at September HAB meeting**

Purpose: To identify health, safety and environmental protection issues that need to be followed in the committee or added to the work plan

- Discussion of “Cleanup, Constraints and Challenges” key issues and committee role
- Discussion of current status and future vision briefing from senior TPA managers and committee role
- Opportunity for agency feedback/perspective
- Develop issue manager assignments

10:30 a.m. **Central Plateau End States**

Purpose: Determine if committee role exists, committee next steps, and potential assistance in preparation for November HAB workshop

- Issue Manager introduction (Dan Simpson)
- Identify issues to be considered
- Determine how to coordinate with River and Plateau committee
- Opportunity for agency feedback/perspective
- Develop issue manager assignments and path forward for workplan

11:00 a.m. **Other Workplan Items**

Purpose: Review workplan and results of earlier discussions to determine committee path forward

- Review workplan (worker health and safety, environmental protection, risk assessment, site infrastructure)
- Identify potential issues not reflected in workplan
- Identify near-term committee issues
- Assign issue manager work assignments

12:00 noon **Adjourn**
